

Hospital Facilities Authority  
of the City of Medford, Oregon

MINUTES

November 11, 2021

**HFA Board Present:** Shane Sevcik, Cindy Mayo, Michael Smith, Jerryck Murrey, Mike Zarosinski

**HFA Board Absent:** Eric Stark, Ray Heysell

**Guests Present:** Cheryl Nicolay (PRS and HFA Recording Secretary), Greg Blonde (Orrick, Borrower Bond Counsel), Angie Gardner (Orrick), Mary Schoeggl (PRS, CFO), Eric Mitton, (COM), Ryan Martin, (COM, CFO), Richard Whitlock, (COM)

**Guests Absent:**

*\*Arrived and departed at time noted*

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**I. Call to Order / Roll Call**

The special meeting was called to order at 3:30pm by Shane Sevcik, Authority Chair via Zoom.

**II. Authority Business**

Discussion was held regarding the roles of bond counsel and special counsel to the Hospital Facilities Authority on the upcoming Rogue Valley Manor financing as a result of the retirement of the HFA's historic special counsel Jack Davis.

*\*Doug Goe & Greg Blonde left the call at 3:47pm*

Discussion was held to consider a motion to adopt Orrick as bond counsel and special counsel to the Board.

***Mike Smith made motion to adopt Doug Goe & Greg Blonde of Orrick as Bond Counsel and Special Council to the Hospital Facilities Authority of City of Medford Board. Cindy Mayo seconded. Motion carried unanimously.***

**V. Other Business**

Next meeting scheduled via Zoom on November 18, 2021 at 2pm, will be to consider a Resolution approving the issuance of bonds on behalf of Rogue Valley Manor.

There being no further business, the meeting was adjourned at 3:59 p.m.

Respectfully submitted,

Cindy Mayo  
Secretary/Treasurer

Cheryl Nicolay  
Recording Secretary